

Board of Education
Regular Meeting

January 18, 2011

7:00 p.m.

The regular meeting of the Board of Education was called to order by President Fred Huddlestun at 7:00 p.m. on January 18, 2011, in the offices of the Board of Education. Members physically present at roll call: Anthony Richards, Mike Knepper, Gordon Millsap, Fred Huddlestun, Melinda Barthelme, and Holly Farley. Members absent: Gregg Weber.

Fred read a statement concerning the issue of selling bonds to fund the work needed to make the high school a combined jr./senior high building.

Motion by Melinda Barthelme, second by Anthony Richards, to adopt the agenda as presented. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Richards. Nays: None. Motion carried.

Motion by Holly Farley, second by Mike Knepper to approve items on the Consent Agenda. Ayes: Millsap, Huddlestun, Barthelme, Farley, Richards, Knepper. Nays: None. Motion carried.

Fred asked for comments from the public. There were none.

Fred then asked for positive news. Kathy Johnson, Assistant Principal at NE/JCJH, reported on the junior high volleyball game against Cumberland in February that will be a fundraiser for the American Heart Association.

Dan Cox, Superintendent, gave a report on the condition of NCHS Principal Rick Athey's daughter Brianna who was seriously injured in a car accident two weeks ago. She is improving.

Dan also reported that at the NCHS basketball game against Casey on Friday, 1/21/11, a fundraiser for the Athey family will be held.

Phil Benefiel, Director of Buildings and Grounds, reported that only one bid was received for fuel. He recommended that the Board accept the bid from Wabash Valley.

Motion by Gordon Millsap, second by Anthony Richards to accept the bid from Wabash Valley for \$.094 over the Robinson refinery rack price for 5% biodiesel and \$.093 over the rack price for gasoline. Ayes: Barthelme, Farley, Richards, Knepper, Millsap. Nays: Huddlestun. Motion carried.

Gregg entered the meeting at 7:13 p.m.

Motion by Melinda Barthelme, second by Holly Farley to go into Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; the setting of a price for sale or lease of property owned by the public body. Ayes: Barthelme, Farley, Weber, Richards, Knepper, Millsap, Huddlestun. Nays: None. Motion carried.

Motion by Anthony Richards, second by Mike Knepper to return to open session. Ayes: Farley, Weber, Richards, Knepper, Millsap, Huddlestun, Barthelme. Nays: None. Motion carried.

Motion by Holly Farley, second by Gregg Weber to accept the resignations of Debra Meinhart and Jeannette Nix for the purpose of retirement at the end of the 2014-15 school year. Ayes: Weber, Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley. Nays: None. Motion carried.

Motion by Fred Huddlestun, second by Melinda Barthelme to accept the resignation of Roma Conour for the purpose of retirement at the end of the 2010-11 school year. Ayes: Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley, Weber. Nays: None. Motion carried.

Motion by Fred Huddlestun, second by Melinda Barthelme to adjourn the meeting. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Weber, Richards. Nays: None. Motion carried.

The meeting adjourned at 11:36 p.m.

The next regularly scheduled meeting of the Board of Education is Monday, February 14, 2011, at 7:00 p.m. in the offices of the Board of Education.